

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Herb Hyman/797-1016

SUBJECT: Resolution

AFFECTED DISTRICT: N/A

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION OF THE CONTRACT BETWEEN THE TOWN AND FIRST AMERICAN TELECOMMUNICATIONS FOR PAY TELEPHONES.

REPORT IN BRIEF: The Town Council awarded a contract to First American Telecommunications for pay telephones by Resolution R-2003-88. The initial contract period was three (3) years with options to extend the contract for seven (7) additional one (1) year periods. The current contract period is scheduled to expire on April 2, 2006. The cost to have each phone in place is \$47.50/month less revenues. So, for example, if a telephone takes in \$20.00, the Town would pay the vendor \$27.50 for that telephone. The Town has seven (7) payphones under this contract. The payphones are located at: Betty Booth Roberts Park, Davie Police Building, Town Hall, Potter Park, Bergeron Arena, Pine Island Park- Pool Building, and Pine Island Park-Bamford Sports Complex. None of the phones has ever taken in more than \$47.50 in a month. The Town's feeling (at least to this point) has been that the payphones serve a public need. If approved, the extension would cover the period of April 3, 2006 through April 2, 2007.

PREVIOUS ACTIONS: R-2003-88

CONCURRENCES: n/a.

FISCAL IMPACT:

Has request been budgeted? yes

If yes, expected cost: \$332.50/month less revenues

Account Name: Operating budget of various departments

Additional Comments: Not applicable

RECOMMENDATION(S): Motion to approve the resolution.

Attachment(s):

Letter from vendor dated February 22, 2006

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION TO THE CONTRACT BETWEEN THE TOWN AND FIRST AMERICAN TELECOMMUNICATIONS FOR PAY TELEPHONES.

WHEREAS, the Town awarded a contract to First American Telecommunications for pay telephones by Resolution R-2003-88; and

WHEREAS, the contract is scheduled to expire on April 2, 2006; and

WHEREAS, the terms and conditions of the contract allow for a one year extension by mutual agreement of the parties; and

WHEREAS, the Town and the contractor desire to extend the contract for an additional year.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council approves the one year extension of the contract with First American Telecommunications for pay telephones covering the period of April 3, 2006 through April 2, 2007.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2006

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2006



www.firstamericantelecom.com

1800 West Broward Blvd.
FORT LAUDERDALE, FLORIDA 33312
PHONE: (954) 524-9999
FACSIMILE: (954) 524-3414

February 22, 2006

Town of Davie
Attn: Herb Hyman
Davie, FL

Dear Mr. Hyman:

Pursuant to our discussion and current agreement, we would like to exercise our option to extend our pay telephone license agreement with the Town of Davie.
We look forward to continuing our relationship with your Town.
Please contact us at (954) 524-9999 xt. 28 with any questions and we will gladly assist you.

Sincerely,

A handwritten signature in cursive script that reads "Guy Strempack".

Guy Strempack
Vice President and General Counsel.

cc: Goran Dragolsavic, President
City Manager, Town of Davie
Legal Department, Town of Davie

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